

### **MEETING NOTICE**

# PATHFINDER REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: Wednesday, October 14, 2015 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

## **AGENDA SUBJECT**

- 1. Call to Order
- 2. STUDENT REPRESENTATIVE REPORT
- 3. SUPERINTENDENT-DIRECTOR'S REPORT
  - A. Proposal for student trip to Germany Kyle Pare
  - B. Calendar change: Add a half day
    Professional Development day on
    November 16, 2015. Students will have a
    half day
  - C. Report of NCLA Best Practices Conference: Sept. 21-26, 2015
  - D. Report on visit to Pathfinder by Senator Anne Gobi
  - E. Status of DESE Coordinated Program Review
- 4. PERSONNEL
  - A. Retirements: M. Josselyn Winter, Electronics Instructor and Steven Sanders, Electrical Instructor
- 5. RECESS

Recess for the purpose of signing the warrant(s).

#### 6. ADOPTION OF POLICY

- A. Third Reading and Vote to approve: Student Organizations/Activities Policy
- B. Third Reading and Vote to approve: Cori Policy

#### 7. FINANCE

- A. FY16 Budget Update
- B. Discussion on Student Activity Account
- C. Vote on acceptance of gifts (tentative)

Racd: OCT13 15 9:14AM

Posted: OCT13 15 9:14AM

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.